

Indian Trail Alcoholic Beverage Control Board
Location: **Indian Trail ABC Store - 5880 Hwy 74 E, Indian Trail, NC 28079**
Agenda for
Wednesday, May 29, 2019 – 6:30pm – Regular Board Meeting

1. Call Meeting to Order
2. Inquire as to any conflicts of interest: **G.S. 18B-201: IT IS THE DUTY OF EVERY BOARD MEMBER TO AVOID BOTH CONFLICTS OF INTEREST AND APPEARANCES OF CONFLICTS. IN ACCORDANCE WITH THIS STATUTE, I WOULD ASK EVERYONE TO REVIEW THE AGENDA FOR THE MEETING AND IF ANY MEMBER HAS ANY KNOWN CONFLICT OR APPEARANCE OF CONFLICT WITH ANY MATTERS COMING BEFORE THE BOARD TODAY, THAT THEY IDENTIFY THE CONFLICT AND REFRAIN FROM ANY UNDUE PARTICIPATION IN THE MATTER INVOLVED.**
3. Additions and Deletions; Motion to Approve Agenda;
4. Review and Approval of Prior Meeting Minutes – *April 18, 2019*
5. Public Comments
6. Business Items:
 - a) Update on ALE
 - b) Update on Store Business; General Operations; Sales Reports
 - c) Update on Store Financials
7. Board Discussion & Possible Action
 - a) Budget Amendment approval
 - b) Proposed Budget discussions and GM Letter to Town
 - c) Review Bid for updated register system and scanners plus discount before 5-31
 - d) Contingency plan/Cross Training for handling store financials.
 - e) Upcoming GM and Board Conference at Southern Pines August 2019
8. General Manager Remarks
9. Board Member Remarks
10. Adjournment